

MEETING NO. 11
JUNE 5, 2003

ROLL CALL

INVOCATION - Mr. Ranzenhofer
Father Pat Keleher, Newman Chapel UB Campus

PLEDGE OF ALLEGIANCE - Mr. Schroeder

TABLED ITEMS: Comm. 20E-2 (2002)

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

MISCELLANEOUS RESOLUTIONS:

DEBENEDETII

Recognizing Accomplish-
ments of Students from
Schools #3 & #18 as
Citizens of the Month

RANZENHOFER

Honoring Dick "The
Destroyer" Beyer for his
Illustrious Career in
Professional Wrestling &
his Induction into Pro
Wrestling Hall of Fame

SMITH

Honoring Elverna Gidney
for her Many Contribu-
tions to Education &
Improving Academic
Achievement in Buffalo

HOLT

In Memory of Sallye Price

HOLT, ET AL

In Memory of Fallen Army
G.I. David Evans, Jr.

RANZNEHOFER

Honoring the 100th
Anniversary of NFADA

KUWIK

Congratulating Blasdell-
Woodlawn Lions Club on
their Fiftieth
Anniversary

LOCAL LAWS:

REFERENCE

LL INT 4-1	PEOPLES	A LL in Rel to a County-Wide Notification Requirement for Commercial & Residential Lawn Pesticide Application	
04/22/02			
LL INT 4-2	PEOPLES, MARINELLI & FISHER	A LL in Rel to a County- Wide Notification Requirement for Commercial & Residential Lawn Pesticide Applica- tion	
08/28/02			
LL INT 5-1	SWANICK, FISHER, KUWIK, SCHROEDER, HOLT, PEOPLES, DALE, DUSZA & MARINELLI	A LL in Rel to Mandatory Certification Requirement for Expenditures from Erie County's Tobacco Trust Fund(s)	FINANCE & MANAGEMENT
06/12/02			
LL INT 7-1	SWANICK, KUWIK, HOLT, SCHROEDER, FISHER, DALE, PEOPLES & DUSZA	A LL Amd LL No.1-1959, Constituting the EC Charter, as Amd, in Rel to Composition of County Legislative Districts	
06/24/02			
LL INT 1-1	HOLT	A LL Amd EC LL No.5 - 1994, in Rel to Minority- Owned Business & Women- Owned Business Utiliza- tion Commitment Contract- ing with County of Erie	
01/21/03			
LL INT 1-2	HOLT, SMITH, KUWIK, DALE, SCHROEDER, FISHER, DUSZA, DEBENEDETTI & MARINELLI	A LL Amd EC LL No.5 of 1994, in Rel to Minority- Owned Business & Women- Owned Business Utiliza- tion Commitment Contract- ing with County of Erie	ECONOMIC DEVELOPMENT
02/07/03			
LL INT 2-1	DALE, HOLT, FISHER, DEBENEDETTI, SMITH, DUSZA & MARINELLI	A LL Amd LL No.1-1959, Const EC Charter, as Amd, in Rel to Composition of the County Legislative Districts	
01/29/03			

LL INT 7-1	SCHROEDER, MINORITY CAUCUS	A LL in Rel to Requirement for Apprenticeship Training Programs by Contractors & Subcontractors Under Contract with Erie County	ECONOMIC DEVELOPMENT
02/26/03			
LL INT 8-1	HOLT	A LL Amd, LL No.1-1959, as Amd, Cons EC Charter Sec 1802, & Adm Code Sec 18.02 Sub f - Duty of EC Executive to Submit Budget & Capital Program	
04/30/03			
LL INT 9-1	SWANICK, MAJORITY CAUCUS	A LL in Rel to Equitable Distribution of Erie County Legislature's Recommendation to Governor for Appointment to Board of ECMC Corp	
05/06/03			
LL INT 10-1	HOLT , MINORITY CAUCUS	A LL in Rel to Equitable Distribution of Erie County Legislature's Recommendations to Governor for Appointment to Board of ECMC Corp	
05/06/03			
LL INT 11-1	SWANICK, MAJORITY CAUCUS, HOLT, KUWIK, DUSZA, SMITH FISHER, DEBENEDETTI &	A LL in Rel to Equitable Distribution of Legislature's Recommendation to Governor for Appointment to ECMC Corp ADDITIONAL - MARINELLI	
06/03/03			

COMMITTEE REPORTS:

REPORT NO. 7	ECONOMIC DEVELOPMENT
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REPORT NO. 7	FINANCE & MANAGEMENT
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REPORT NO. 7	ENERGY & ENVIRONMENT
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REPORT NO. 6	HUMAN SERVICES
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REPORT NO. 5	GOVERNMENT AFFAIRS
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LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 11-1	SMITH, DALE & FISHER	EC Legislature Appointment to the City of Buffalo Oversight & Recovery Board
INTRO 11-2	SWANICK, RANZENHOFER, CHASE, CUSACK, FALKNER, MCCARVILLE, WEINSTEIN,	Transfer of Public Benefit Funds ADDITIONAL SPONSORS DUSZA, FISHER, KUWIK & MARINELLI
INTRO 11-3	KUWIK	Buffalo Skyway (NYS Route 5) Painting & Restoration
INTRO 11-4	RANZENHOFER	Consideration for Public Benefit Funding
INTRO 11-5	KUWIK	Consideration for Public Benefit Funding
INTRO 11-6	WEINSTEIN	Consideration for Public Benefit Funding
INTRO 11-7	DUSZA	Consideration for Public Benefit Funding
INTRO 11-8	MARINELLI, DEBENEDETTI & FISHER	Proposing Alternatives for City-County Cooperation
INTRO 11-9	MAJORITY CAUCUS	Urging Discussion & Exploration of Consolidation & Restructuring in the Delivery of Services by City of Buffalo

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

11 E- 1 DEBENEDETTI

Copy of Letter to
Comptroller Re: Debt
Service

FINANCE &
MANAGEMENT

11 E- 2	CUSACK	2003-2004 ECC Budget Approval Process	COMMUNITY ENRICHMENT
11 E- 3	COMPTROLLER	Apportionment & Distribution of 4% Sales Tax Revenue for 5/03	FINANCE & MANAGEMENT
11 E- 4	COUNTY EXECUTIVE	ECC Budget for 2003-2004 - Extension of Filing Deadline	COMMUNITY ENRICHMENT
11 E- 5	CHASE	Copy of Letter to NYSDOT Re: Proposals for Modifications to NYS Route 20 in Hamburg	PUBLIC SAFETY
11 E- 6	DEBENEDETTI	Copy of Letter to Comptroller Re: Revenue Anticipation Notes (RANS)	FINANCE & MANAGEMENT
11 E- 7	DALE	Copy of Letter to Majority Leader Ranzenhofer Re: Intro 9-7	ECONOMIC DEVELOPMENT
11 E- 8	COMPTROLLER	Revenue Anticipation Note Resolution	
11 E- 9	CUSACK	2003-2004 ECC Budget Approval Process Extension	COMMUNITY ENRICHMENT
11 E- 10	COUNTY EXECUTIVE	Childhood Lead Poisoning Prevention Program Project #852 - 1/1/03 - 12/31/03 - Personnel Adjustment	HUMAN SERVICES
11 E- 11	COUNTY EXECUTIVE	County-Wide Personal Computer Upgrade	
11 E- 12	COUNTY EXECUTIVE	Award of Contract to Malcolm Pirnie for Engineering Design & Preparation of Bid Documents for Food Waste & Yard Waste Compost	ECONOMIC DEVELOPMENT
11 E- 13	COUNTY EXECUTIVE	Private Sale of Delinquent County Tax Certificates	FINANCE & MANAGEMENT

11 E- 14	COUNTY EXECUTIVE	Non-Drilling Oil & Gas Lease on EC Forestry Lands in Town of Sardinia	ENERGY & ENVIRONMENT
11 E- 15	COUNTY EXECUTIVE	Buffalo Convention Center - 2003 Renovations - A\E Supplemental Agreement	ECONOMIC DEVELOPMENT
11 E- 16	COUNTY EXECUTIVE	Exterior Building Rehabilitation - 25 Delaware Avenue & Old County Hall	ECONOMIC DEVELOPMENT
11 E- 17	COUNTY EXECUTIVE	ECHC Lobby Security Improvements - Window Replacement & Exterior Rehabilitation - A\E Supplemental Agreement	ECONOMIC DEVELOPMENT
11 E- 18	COUNTY EXECUTIVE	Award of Contract & Supplemental for Construction Inspection Services - 2003 Culvert Replacement - Group 5	ECONOMIC DEVELOPMENT
11 E- 19	COUNTY EXECUTIVE	Award of Contract & Supplemental for Construction Inspection Services - 2003 Culvert Replacement - Group 6	ECONOMIC DEVELOPMENT
11 E- 20	COUNTY EXECUTIVE	Agreement with NYSDOT - Freeman Road Bridge	ECONOMIC DEVELOPMENT
11 E- 21	COUNTY EXECUTIVE	Rath Building - Fire Alarm System	ECONOMIC DEVELOPMENT
11 E- 22	COUNTY EXECUTIVE	Appointments\ Reappointments to EC Environmental Management Council	
11 E- 23	COUNTY EXECUTIVE	Appointments\ Reappointments to EC Council on Disabled	
11 E- 24	COUNTY EXECUTIVE	Authorization to Enter Into a Contract with City of Lackawanna for Snow Removal Services to Abbott Road	ECONOMIC DEVELOPMENT

11 E- 25	COUNTY EXECUTIVE	Healthy Heart Worksite Wellness Grant - 4/1/03 - 12/31/03 - Project #856	HUMAN SERVICES
11 E- 26	COUNTY EXECUTIVE	WNY Coalition for Diabetes Prevention - 4/1/03 - 3/31/04	HUMAN SERVICES
11 E- 27	COUNTY EXECUTIVE	Partners for Prevention - Cancer Screening Services - 4/1/03 - 3/31/04 - Project #865	HUMAN SERVICES
11 E- 28	COUNTY EXECUTIVE	Breast & Cervical Cancer Screening Program - 9/30/02 - 6/29/03 - Project #700	HUMAN SERVICES
11 E- 29	COUNTY EXECUTIVE	Systems Approach to Reducing the Burden of Asthma - 7/1/02 - 6/30/03 - Project #694	HUMAN SERVICES
11 E- 30	COUNTY EXECUTIVE	Medical Examiner's Office - Personnel Adjustment	HUMAN SERVICES
11 E- 31	COUNTY EXECUTIVE	Western Regional Training Grant 7/1/03 - 6/30/04 - Project #871	HUMAN SERVICES
11 E- 32	COUNTY EXECUTIVE	Sale of County Owned Inventory - South Blossom Road, Town of Elma	FINANCE & MANAGEMENT
11 E- 33	COUNTY EXECUTIVE	Sale of County Owned Inventory - Johnson & Woodlawn Avenues, Town of Lancaster	FINANCE & MANAGEMENT
11 E- 34	COUNTY EXECUTIVE	Sale of County Owned Inventory - Commercial Street, Village of Angola	FINANCE & MANAGEMENT
11 E- 35	COUNTY EXECUTIVE	Revised World Trade Center Grant for Federal Disaster Declaration #1391 of 9/11/01	PUBLIC SAFETY

11 E- 36	COUNTY EXECUTIVE	External Quality Control Review - Comptroller's Internal Audit Division	FINANCE & MANAGEMENT
11 E- 37	COUNTY EXECUTIVE	ECSSTA - Engineering Service Agreements - Work Order PH-2	ENERGY & ENVIRONMENT
11 E- 38	COUNTY EXECUTIVE	ECSD No.6 - City of Lackawanna - Bethlehem Park Rehabilitation Phase I - Bid Opening	ENERGY & ENVIRONMENT
11 E- 39	COUNTY EXECUTIVE	ECSSTA - Engineering Service Agreements - Work Order URS-6	ENERGY & ENVIRONMENT
11 E- 40	COUNTY EXECUTIVE	Funding for Eden Valley Growers Farm Cooperative Through ECIDA	ENERGY & ENVIRONMENT
11 E- 41	COUNTY EXECUTIVE	Summer Tourism Activities & Cultural Events	COMMUNITY ENRICHMENT
11 E- 42	COUNTY EXECUTIVE	Jozef Slawinski's "Saint Joseph Calasanctius Mural" & Related Regional Cultural Tourism Program	COMMUNITY ENRICHMENT
11 E- 43	COUNTY EXECUTIVE	Funding for Niagara USA Chamber of Commerce Retention & Expansion Effort for Niagara Air Reserve Station	ECONOMIC DEVELOPMENT
11 E- 44	COUNTY EXECUTIVE	Transfer of Cell Block Operations from City of Buffalo to Erie County	PUBLIC SAFETY
11 E- 45	RANZENHOFER	Appointment to EC Bar Association Aid to Indigent Prisoners Society - Assigned Counsel Program Board of Directors	RFP

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

11 D- 1	DEP	SEQR - Buffalo Outer Harbor Recreation Area	ENERGY & ENVIRONMENT
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11 D- 2	ECMC	Financial Statements for 4/03	R&F
11 D- 3	DEP	Increase & Improvement of Facilities of ECSD No.3	ENERGY & ENVIRONMENT
11 D- 4	DEP	Increase & Improvement of Facilities of EC Southtowns Sewage Treatment Agency	ENERGY & ENVIRONMENT

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

11 M- 1	NEW YORK STATE COMPTROLLER	Acknowledgement of Receipt of Order Extending Sewer District No.2	R&F
11 M- 2	NEW YORK STATE COMPTROLLER	Acknowledgement of Receipt of Order Extending Sewer District No.3	R&F
11 M- 3	SENATOR RATH	Receipt of Resolutions	R&F
11 M- 4	GOVERNOR PATAKI	Receipt of Resolution	R&F
11 M- 5	ECIDA	Buffalo Waterfront Projects - Summary & Update Report	ECONOMIC DEVELOPMENT
11 M- 6	NYSDEC	Fact Sheet - 4th Street Inactive Hazardous Waste Disposal Site	ENERGY & ENVIRONMENT
11 M- 7	CONGRESSMAN QUINN	Receipt of Resolution	R&F
11 M- 8	CONGRESSMAN QUINN	Receipt of Resolution	R&F
11 M- 9	ECIDA	Notice of Board of Directors Meeting	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: